

Wireless 911 Advisory Board Meeting Minutes  
Friday, March 23, 2007  
Public Service Commission Library  
300 The Atrium, 1200 N Street, Lincoln, Nebraska,  
Meeting convenes at 10:00 a.m.

Meeting was called to Order at 10:00 by Mark Masterton.

Roll Call was taken:

Mark Masterton, Brenda Decker, Beth Sickel, Neil Miller, Larry Lavelle, Bill Ashburn, Isaac Brown, and Carol Ripley present. Mark Conrey will be here momentarily. Pete Peterson was not present.

Commissioner Tim Schram, Angela Melton, Joan Raffety, Laurie Casados and Rob Hotz from the Public Service Commission were present.

Emergency Agenda Items: No emergency agenda items.

Motion made to approve agenda. With all members present voting aye, the agenda was approved.

Introduction of New Members of the Advisory Board were made. New members include Carol Ripley and Beth Sickel. Commissioner Tim Schram was also introduced.

Election of Chair and Vice Chair – Discussion was had regarding nominations. Neil Miller nominated Bill Ashburn for chair. Motion was seconded by Larry Lavelle.

Mark Conrey enters meeting.

Voice vote was taken, all members voting aye, motion carried for Bill Ashburn to assume Chair position.

Nominations were taken for vice chair. Isaac Brown nominated Mark Conrey. Neil Miller seconds motion. Mark Conrey advised that he had other obligations and didn't have time to dedicate to the position. Voice vote was taken, all members voting nay, motion fails.

Mark Conrey nominated Pete Peterson for vice chair. Mark Masterton seconds nomination. Voice vote taken with all members voting aye. Motion carries.

Consideration of approval of minutes of December 11, 2006 Meeting – Mark Masterton makes motion to approve minutes of December 11, 2006 meeting. Isaac Brown seconds the motion. Voice vote taken with all members voting aye. Motion Carries.

Correspondence – no correspondence.

RFP Request regarding Frontier Plant/CML – Joan Raffety presents the Advisory Board the RFP amendment filed by Frontier for PlantCML Rescue Star. Frontier made this filing at the request of Antelope County. Neil Miller comments regarding Frontier. He advises that maintenance is superior from Frontier and he understands why Antelope County would want Frontier to install and do maintenance for them. Discussion is had regarding equipment. Mark Conrey inquires if the equipment will support VoIP. Additional questions are posed whether the equipment can support Phase II. Isaac Brown advises that he is taking Phase II calls on this system.

Advisory Board notes that the submission only lists pricing for a two-position PSAP. Advisory Board requests that the proposal be revised to include per position pricing.

Isaac Brown motions to include Frontier/PlantCML RescueStar in list of vendor of choice elections after the filing is amended to include pricing on a per position basis. Motion seconded by Neil Miller. Voice vote taken with all members voting aye, motion carries.

### Funding Requests

Mark Masterton makes a motion to group all funding requests for mapping software from GeoComm together which are consistent with RFP pricing. The funding requests are as follows: Colfax, \$16,000.00; Custer, \$16,000.00; Furnas, \$8,550.00; Gage, \$18,700.00; Hall, \$28,000.00; Hamilton, \$16,000.00; Harlan-Phelps, \$13,500.00; Kearney, \$6,400.00; Knox, \$16,000.00; Red Willow/McCook PD, \$13,500.00; Nance, \$16,000.00; Polk, Washington, \$28,000.00. Motion is seconded by Larry Lavelle. Voice vote taken with all members voting aye, motion Carries.

Antelope County: Funding request for Frontier/Plant CML RescueStar in the amount of \$85,899.00. Neil Miller makes motion to approve the request. Isaac Brown seconds the motion. Voice vote taken with all members voting aye, motion carries.

Boyd-Holt Counties: Funding request for Sentinel in the amount of \$14,901.20. Isaac Brown motions to approve the funding request. Carol Ripley seconds the motion. Voice vote taken with all members voting aye, motion carries.

Fillmore County: Funding request to purchase Windstream/Plant CML Vesta Pallas and Orion MapStar in the amount of \$91,830.40. Neil Miller makes a motion to approve the funding request. Larry Lavelle seconds the motion. Voice vote taken with all members voting aye, motion carries.

Johnson County: Funding request to reimburse Johnson County for purchase of Windstream/Plant CML Vesta Pallas and Orion MapStar in the amount of \$102,446.00. Isaac Brown makes a motion to approve the funding request. Neil Miller seconds the motion. Voice vote taken with all members voting aye, motion carries.

Nuckolls County: Funding request to purchase Windstream/PlantCML Vesta Pallas and Orion Map Star in the amount of \$104,840.00. Isaac Brown makes a motion to approve the funding request. Larry Lavelle seconds the motion. Voice vote taken with all members voting aye, motion carries.

Saunders County: Funding request to purchase Windstream/PlantCML Vesta Pallas and Orion MapStar in the amount of \$134,204.00. Neil Miller makes a motion to approve the funding request. Larry Lavelle seconds the motion. Voice vote taken with all members voting aye, motion carries.

Thayer County: Funding request to purchase Windstream/PlantCML Vesta Pallas and Orion MapStar in the amount of \$102,844.00.00 Mark Conrey makes a motion to approve the funding request. Isaac Brown seconds the motion. Voice vote taken with all members voting aye, motion carries.

Clay County: Funding request to purchase MAARSView NT Software to upgrade their current equipment so that it will map Phase II calls. Isaac Brown makes a motion to approve the funding request. Carol Ripley seconds the motion. Voice vote taken with all members voting aye, motion carries.

Norfolk Police Department: Funding request seeking reimbursement for purchase of 911 equipment from Racom/Bullberry in the amount of \$161,812.00. Discussion was had regarding Racom and Bullberry not being vendors of choice. Suggestion is made

that the Racom pricing be compared to the Platte Valley pricing for TCI. Chief Mizner from Norfolk reported that this equipment was installed in spring of 2006. Neil Miller made a motion to approve the City of Norfolk request for reimbursement funding on the TCI telephone system and maintenance up to the level allowed by the vendors of choice and to approve the reimbursement request for Bullberry mapping software as long as it meets the requirements that are stipulated in the RFP for mapping software. Voice vote taken with all members voting aye, motion carries.

Cuming County: Funding request seeking funding for purchase of Qwest/Positron Viper 911 equipment. Mark Conrey makes a motion to approve the funding. Larry Lavelle seconds the motion. Voice vote taken with all members voting aye, motion carries.

Frontier County: Funding request seeking reimbursement for \$26,000.00 for addressing, \$75,557.00 for TCI Invision; and \$16,700.00 for maintenance. Joan Raffety advised the Board that historically \$13,000.00 of the \$26,000.00 for addressing would be eligible. Neil Miller made a motion to approve \$103,257.00 for reimbursement. Carol Ripley seconded the motion. Voice vote taken with all members voting aye, motion carries.

Break was taken from 12:12 p.m. to 12:26 p.m. Advisory board will proceed with funding requests and have a working lunch.

Buffalo County: Funding request seeking reimbursement for \$178,166.72 for Qwest/Positron Viper, Platte Valley Communications, HTE Looking Glass Mapping Software and non-recurring costs from Qwest associated with going to Phase II. Monthly recurring costs associated with Phase II Wireless 911 of \$114.84 were also sought. Mark Conrey made a motion to approve the funding request. Isaac Brown seconded the motion. HTE Looking Glass is not a vendor/equipment of choice. Discussion is had that verification would need to be demonstrated that this software meets the requirements of the mapping outlined in the RFP. Tony Paulson responded to inquiry regarding the fact that Looking Glass software is not a vendor of choice. He advised that they had been doing Phase II wireless E911 since January 15, 2007. Roll call vote is taken. With Neil Miller abstaining, all others present voting aye, motion carries.

Motion made by Isaac Brown to approve funding requests for Phase II LEC costs of Windstream and Qwest as a group. Neil Miller seconds the motion. Discussion is had that several of the requests affect board members. Decision is made that roll call vote should be taken for those counties. Motion is withdrawn by Isaac Brown. Second is withdrawn by Neil Miller.

Lincoln-Lancaster County: Funding request seeking reimbursement of costs associated to implementing Phase II in the amount of \$2,115.00 charged by Windstream. Mark Conrey makes a motion to approve the funding request. Neil Miller seconds the motion. With Carol Ripley abstaining, all others present voting aye, motion carries.

Saline County: Funding request seeking payment of Phase II LEC costs in the amount of \$1,000.00 to Windstream. Mark Conrey makes a motion to approve the funding request. Isaac Brown seconds the motion. Voice vote taken with all members voting aye, motion carries.

Boone County, Boyd-Holt Counties, Knox County and North Platte Police Department: Funding request seeking payment of Phase II LEC Costs in the amount of \$538.49 for non-recurring costs of Qwest associated with implementing Phase II, and \$114.84 for monthly recurring costs of Qwest. Carol Ripley makes a motion to approve the funding

requests. Larry Lavelle seconds the motion. Voice vote taken with all members voting aye, motion carries.

Sarpy County: Funding request seeking reimbursement of Phase II LEC Costs and request that monthly recurring costs of \$114.84 associated with Phase II Wireless be transferred to the Commission and \$538.49 for non-recurring costs be reimbursed. Isaac Brown makes a motion to approve the funding request. Neil Miller seconds the motion. With Larry Lavelle abstaining, all others present voting aye, motion carries.

Sarpy County: Funding request seeking reimbursement of \$1,730.70 for monthly recurring costs paid since November 24, 2005. Discussion was had regarding costs incurred. Isaac Brown makes a motion to approve reimbursement. Mark Masterton seconds the motion. With Larry Lavelle abstaining, all others present voting aye, motion carries.

Douglas County: Funding request seeking reimbursement of \$36,535.62 for reimbursement of costs paid associated with implementing Phase II in September of 2005, and then in the backup center in January of 2007, and for costs associated with mapping. Neil Miller makes a motion to approve the funding request. Mark Masterton seconds the motion. Mark Conrey advises that the costs associated with the back-up center implementing Phase II are \$538.49 for non-recurring costs and two months at \$114.84. Carol Ripley inquires if costs associated with the back-up center should be paid. With Mark Conrey abstaining, all others present voting aye, motion carries.

Isaac Brown suggests that since Douglas County doesn't have another option if their center goes down other than their back-up site that the back-up becomes a necessity and that these costs should be paid.

Neil Miller discusses necessity for back-up sites. Neil advises that Buffalo County serves as back-up to three counties; however, he didn't request funding for his back-up sites. Discussion is had that a regionalized back-up plan needs to be developed. Mark Conrey suggests that this cost could be taken out and re-addressed later when addressing back-up sites.

Nance County: Funding request seeking reimbursement of costs associated with GIS data development in the amount of \$19,200.00. Larry Lavelle makes a motion to approve the costs. Neil Miller seconds the motion. Voice vote taken with all members voting aye, motion carries.

Box Butte County/Alliance Police Department: Funding request seeking reimbursement for GeoComm mapping software originally purchased in 2004 in the amount of \$9,250.00. Neil Miller motions to approve funding request. Isaac Miller seconds the motion. Voice vote taken with all members voting aye, motion carries.

Box Butte County/Alliance Police Department: Funding request seeking GeoLynx mapping software for three additional positions in the amount of \$24,700.00. Isaac Brown motions to approve the funding request. Mark Masterton seconds the motion. Voice vote taken with all members voting aye, motion carries.

Antelope County: Funding request seeking reimbursement for GeoComm mapping software originally purchased in 2003 in the amount of \$8,500.00. Larry Lavelle makes a motion to approve the funding request. Mark Conrey seconds the motion. Voice vote taken with all members voting aye, motion carries.

Antelope County: Funding request seeking funding for one license for GeoLynx mapping software, one upgrade of license, installation and training, support services, GIS software setup services, and GIS data conversion services in the amount of \$11,550.00. Stacen Gross from GeoComm explains the funding request. Neil Miller makes a motion to approve the funding request. Larry Lavelle seconds the motion. Mark Masterton comments that this county has a low population. Voice vote taken with all members voting aye, motion carries.

Boone County: Funding request seeking reimbursement for GeoLynx E911 software for two positions purchased in 2002. Stacen Gross from GeoComm explains the funding request. Isaac Brown makes a motion to approve funding. Beth Sickel seconds the motion. Voice vote taken with all members voting aye, motion carries.

Boyd-Holt Counties: Funding request seeking reimbursement for GeoComm mapping software purchased in 2002 in the amount of \$9,250.00. Stacen Gross explains funding request. Isaac Brown makes a motion to approve the funding request. Beth Sickel seconds the motion. Voice vote taken with all members voting aye, motion carries.

Boyd-Holt Counties: Funding request seeking funding to add an additional position of GeoComm mapping software to the PSAP in the amount of \$11,550.00. Neil Miller makes a motion to approve the funding request. Larry Lavelle seconds the request. Voice vote taken with all members voting aye, motion carries.

Harlan-Phelps Counties: Funding request seeking reimbursement of costs paid to GeoComm for reconfiguration and installation of GeoLynx in the amount of \$2,000.00. Mark Masterton makes a motion to approve the funding request. Isaac Brown seconds the motion. Voice vote taken with all members voting aye, motion carries.

Red Willow County/McCook Police Department: Funding request seeking reimbursement for maintenance paid for annual software support of GeoLynx in the amount of \$7,500.00 for 2005, 2006 and 2007. Mark Conrey makes a motion to approve the funding request. Beth Sickel seconds the motion. With Isaac Brown abstaining, all members voting aye, motion carries.

Merrick County: Funding request seeking reimbursement for map display software installed in 1999, purchased in 1997 in the amount of \$8,150.00. Mark Masterton motions to deny the funding request. Mark Conrey seconds the motion. Discussion is had that this software was purchased and installed prior to the passage of the Act. Stacen Gross from GeoComm advised that the software was initially put in for wireline in 1999; however it is used for wireless at this time. Merrick County has the current version of mapping software because they have maintained the software since 1999. Roll call vote taken with Neil Miller, Carol Ripley, Bill Ashburn, Beth Sickel, Larry Lavelle voting nay and Mark Masterton, Isaac Brown and Mark Conrey voting aye, motion fails to deny the funding request. .

Motion is made to approve the funding request by Carol Ripley. Seconded by Neil Miller. Discussion is had that the precedent has been set that costs incurred prior to the passage of the Act are not eligible for reimbursement. Prior decisions have involved equipment. This is the first request for reimbursement of mapping software purchased prior to the Act. Commissioner Schram advises that it would be his opinion that the Commission only has authority as delegated by the Legislature and the Commission did not have authority prior to 2001. Roll call vote is taken with Neil Miller, Carol Ripley, Bill Ashburn and Beth Sickel voting aye, and Mark Masterton, Larry Lavelle, Isaac brown and Mark Conrey voting nay, there is a split vote by the advisory board. Motion fails.

Platte County/Columbus Police Department: Funding request for reimbursement of map display software purchased in 2001 and map display software purchased in December of 2006 in the amount of \$36,950.00. Isaac Brown makes a motion to approve the funding order. Larry Lavelle seconds the motion. Voice vote taken with all members voting aye, motion carries.

Saline County: Funding request for mapping software purchased in the amount of \$9,350.00. Request for funding states that the purchase was made in 2002, however, the contract was signed in 1998 and Exhibit C to the contract states that the project was completed in 2000. Stacen Gross explains the funding request. Neil Miller makes a motion to approve the funding request. Carol Ripley seconds the motion. Voice vote taken with all members voting aye, motion carries.

Region 26: Funding request for reimbursement of GeoLynx map display software, installation and training, support and upgrades and road centerline data, and purchase of two additional licenses of map software in the amount of \$87,250.00. Isaac Brown makes a motion to approve the funding request. Neil Miller seconds the motion. Voice vote taken with all members voting aye, motion carries.

Rock County: Funding request for reimbursement of mapping software and road centerline data in the amount of \$27,767.00. Beth Sickel makes a motion to approve funding. Larry Lavelle seconds the motion. Voice vote taken with all members voting aye, motion carries.

Boyd-Holt Counties: Funding request for monitors and UPS for PSAP in the amount of \$816.30. Beth Sickel motions to approve the funding request. Isaac Brown seconds the motion. Voice vote taken with all members voting aye, motion carries.

Region 26: Funding request for monitors, two quad video cards, mileage and installation for additional mapping positions in the amount of \$2,100.00. Mark Masterton motions to deny the funding request. Mark Conrey seconds the motion. Stacen Gross advised that the this would be add dual screens to run the call taking software and map at the same time. Advisory Board advised that more information is necessary for this request and that the PSAP should submit more information and resubmit. Voice vote taken with all members voting aye, motion carries.

Break taken from 2:32 p.m. until at 2:42 p.m.

Box Butte County/Alliance Police Department: Funding request for Qwest/Positron Viper and hardware/software maintenance for four positions in the amount of \$191,110.11. Isaac Brown motions to approve the funding request. Mark Masterton seconds the motion. Discussion was had regarding maintenance. Voice vote taken with all members voting aye, motion carries.

Sarpy County: Funding request for Qwest/Positron Viper and hardware/software maintenance for nine positions in the amount of \$365,306.24. Mark Masterton motions to approve the funding request. Isaac Brown seconds the motion. With Larry Lavelle abstaining, roll call vote taken with all members present voting aye, motion carries.

Kimball County: Funding request filed after February 16, 2007 deadline, for Embarq/Orion MapStar and maintenance agreement for one year in the amount of \$30,926.12. Mark Masterton motions to approve the funding request. Larry Lavelle seconds the motion. Voice vote taken with all members voting aye, motion carries.

Furnas County: Funding request filed for Synapse/Avaya for two positions and maintenance in the amount of \$113,973.00. Isaac Brown motions to approve the

funding request. Neil Miller seconds the motion. Voice vote taken with all members voting aye, motion carries.

Hall County: Funding request for reimbursement for TCI Invision four-position 911 Telephone System in the amount of \$131,888.00 and \$4,200 per year to Platte Valley for maintenance. Larry Lavelle motions to approve the funding request. Neil Miller seconds the request. Voice vote taken with all members voting aye, motion carries.

Dodge County/Fremont Police Department: Funding request filed for upgrades to the Fremont Police Department and the Dodge County Sheriff's Department. The Fremont Police Department is currently Phase I compliant. Advisory Board discusses that the two PSAPs need to decide which PSAP in the county should be funded. Neil Miller makes a motion to deny the funding request based on the fact that a primary PSAP has not been designated. Mark Masterton seconds the motion. It is noted that this funding request was filed after the February 16, 2007 deadline. Voice vote taken with all members voting aye, motion carries.

Knox County: Funding request to reimburse for the replacement of Motorola Centralink with TCI Invision in the amount of \$65,552.00. This equipment was purchased in April of 2006. Isaac Brown makes a motion to approve the funding request. Neil Miller seconds the motion. Voice vote taken with all members voting aye, motion carries.

Thurston County: Funding request for purchase of Lifeline 100, Power 911, miscellaneous costs to Qwest, Norstar Phone System and GIS Workshop in the amount of \$152,649.98. Neil Miller advises the Board that an interim study is being conducted regarding the consolidation of Thurston and Cuming Counties. Feasibility study is being done by Pete Peterson. Discussion is had that the funding request should be revisited from Cuming County and it should be held until more information is available on the future plans of the PSAPs. Neil Miller motions that the Cuming and Thurston County funding requests be forwarded to the Commission for a hearing requesting further information on consolidation issues prior to a decision being made. Mark Masterton seconds the motion. Voice vote taken with all members voting aye, motion carries.

Discussion is had that a letter should go out to Cuming County from the Commission advising of the action the board took due to the fact that Cuming County was present earlier when the advisory board addressed their funding request.

Seward County: Funding request for purchase of Vesta Pallas phone system. Funding request is not clear as to the level of funding being requested. Advisory Board attempts to contact Seward County but is unable to make contact. Mark Masterton motions to table the funding request until further information can be obtained. Neil Miller seconds the motion. Voice vote taken with all members voting aye, motion carries.

Dakota County: Funding request for PlantCML RescueStar purchased in 2005 in the amount of \$100,762.00. This matter has previously come before the advisory board and was approved. Dakota County was reimbursed for 18 percent of the costs of this request based on wireless call volumes. This funding request is before the Advisory Board at this time due to the fact that other funding requests are being reimbursed at a higher level. The portion of this request that was not previously funded is \$82,624.84. Larry Lavelle motions to approve the funding request. Neil Miller seconds the motion. Voice vote taken with all members voting aye, motion carries.

City of Lincoln: Funding request for annual costs of maintaining up to date information for mapping system in the amount of \$12,750.57. Isaac Brown makes a motion to approve the funding request. Mark Masterton seconds the motion. Discussion is had

regarding the funding request. Carol Ripley advised that an in-house person maintains the data. Carol advised that they have a separate person for mapping updates and CAD updates. This request is only for the maintenance of map layers and mapping for Orion MapStar. With Carol Ripley abstaining, all members present voting aye, motion carries.

Discussion is had that several of the advisory board members will need to leave within a half hour. Decision is made to take agenda out of order and provide status reports and then go back to the funding requests.

Fund Balance – Joan Raffety advised that the balance in the Wireless E911 Fund at this time is \$14,425,657.26.

Implementation Status – Joan Raffety advised that Burt, Sheridan, Nuckolls, Dixon, and Nance Counties had requested Phase I, and that Boyd-Holt, Boone, Knox, North Platte Police Department, Columbus Police Department and Merrick had requested Phase II.

GIS Status – Joan Raffety distributed a document reflecting the current status of GIS data development in the state.

Jack Robertshaw inquired about the status of Viaero's wireless Phase I wireless request for funding for cost reimbursement. Mr. Robertshaw inquired when the costs for Viaero would be on the advisory board agenda. Joan Raffety advised that requests for funding of wireless carriers have typically not be run through the advisory board. Discussion was had on cost recovery for wireless carriers.

City of Lincoln: Funding request for Orion MapStar/Map Manager, Orion MapStar CAD Interface and PSSI Interface to MapStar in the amount of \$244,696.00. Discussion was had regarding the request. Mark Conrey advised that he would like to have the opportunity to discuss funding request with Julie Righter. Neil Miller motions to table the funding request at this time. Larry Lavelle seconds the motion. With Carol Ripley abstaining, Neil Miller, Bill Ashburn, Mark Masterton, Beth Sickel, Larry Lavelle and Mark Conrey voting aye, and Isaac Brown voting nay, motion carries.

City of Lincoln: Funding request for administrative costs for Phase I/Phase II implementation in the amount of \$8,551.48. Carol Ripley advises the advisory board that this funding request represents in-house costs from April 2005 to August 2006 in implementing Phase I and II. The funding request represents Carol Ripley's time expended. Mark Masterton motions to approve the funding request. Larry Lavelle seconds the motion. With Carol Ripley abstaining, Neil Miller, Bill Ashburn, Beth Sickel, Larry Lavelle, Isaac Brown, Mark Conrey voting nay and Mark Masterton voting aye, motion fails.

City of Lincoln: Funding request for maintenance of Orion MapStar/Map Manager in the amount of \$16,229.00 for May 2005 to May 2006, and \$14,606.16 for May 2006 through May 2007. Neil Miller motions to approve the funding request. Isaac Brown seconds the motion. With Carol Ripley abstaining and all other members present voting aye, motion carries.

Cedar County: Funding request for Bullberry mapping software and associated costs. Neil Miller motions to approve the funding request. Larry Lavelle seconds the motion. Discussion is had that Bullberry had initial filed an RFP response and was not chosen as a vendor of choice. Discussion is had that Bullberry will need to submit



documentation to demonstrate that they meet requirements of RFP. Voice vote taken with all members voting aye, motion carries

Dixon County: Funding request for Bullberry mapping software and associated costs. Neil Miller motions to approve the funding request. Larry Lavelle seconds the motion. Discussion is had that Bullberry had initial filed an RFP response and was not chosen as a vendor of choice. Discussion is had that Bullberry will need to submit documentation to demonstrate that they meet requirements of RFP. Voice vote taken with all members voting aye, motion carries

Sarpy County: Funding request seeking reimbursement of costs associated with GIS in the amount of \$45,035.00. Larry Lavelle explains funding request. Carol Ripley inquires if this is the same thing that the Lancaster request covered. Carol Ripley makes a motion to approve the funding request. Neil Miller seconds the motion. With Larry Lavelle abstaining, Neil Miller, Mark Masterton, and Mark Conrey voting aye, and Carol Ripley, Bill Ashburn, Beth Sickel, Isaac Brown voting nay, there is a split vote of advisory board, motion fails.

Schedule Next Meeting – Angela Melton will send an email out to Advisory Board members to schedule the next meeting.

Meeting was adjourned at 4:30 p.m.